

AGENDA
CITY OF MONONA
SUSTAINABILITY COMMITTEE
City Hall – Large Conference Room
Thursday, February 18, 2016
6:30 PM

1. Call to Order – 6:30 PM
2. Roll Call
3. Approval of Minutes from the **January 21, 2016** Sustainability Committee Meeting
4. Introductions of New Members to Committee
 - A. Guest Appearances - None
5. Unfinished Business
 - A. UniverCity Alliance – Brad to Report on Progress Made
 - a. *Bike, Pedestrians, and the City* – Spring Semester Course - 2016, URPL Dept. Adjunct Professor Dave Cieslewicz
 - b. Review Objectives Related to Strategies on Transportation in the Sustainability Plan
 - B. Annual Report and GTLC Annual Report – Brad to Report on Progress Made
 - C. Implementation Plan – Brad will request advice on what potential projects can be implemented in 2016
 - a. Committee to consider strategies from Sustainability Plan strictly related to Alternative Modes of Transportation
 - b. Committee to suggest timeline related to accomplishing strategies in the Implementation Plan, 2016
 - c. Review of how much time will be needed for the UniverCity Sustainable Transportation Project
6. New Business -- NONE
7. Adjournment

Next Meeting: March, 17th of 2016 at 6:30 pm

Please notify Brad Bruun at 222-2525 or bbruun@ci.monona.wi.us if you cannot make it.

NOTE:

Upon reasonable notice, the City of Monona will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact Joan Andrusz at (608) 222-2525 (not a TDD telephone number), FAX: (608) 222-9225, or through the City Police Department TDD telephone number 441-0399. The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Monona ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business. It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject, over which they have decision-making responsibility. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.